NOTICE OF REGULAR MEETING
BOARD OF DIRECTORS
BRAZORIA COUNTY APPRAISAL DISTRICT

STATE OF TEXAS
COUNTY OF BRAZORIA

NOTICE is hereby given that a regular meeting of the Board of Directors of the Brazoria County Appraisal District will be held at 10:00 a.m., Tuesday, August 10, 2021 in the Appraisal District office, 500 North Chenango, Angleton, Texas.

The following business will be considered:

OPEN MEETING:

1. Call to Order
2. Record Members Present and Establish Quorum
3. Action Item: Approval of Minutes for June 8, 2021 Meeting
4. Action Item: Approval of Financial Reports for June and July, 2021
5. Liaison Officer's Report
6. Public Comments
7. Action Item: Schedule Date for Public Hearing and Adoption of the 2022 Budget
8. Action Item: Schedule Date for Public Hearing and Adoption of the 2021-2022 Reappraisal Plan
9. Action Item: Consider Appointment of Independent Auditor to Examine the 2021 Records of the District
10. Revise and Amend Board of Directors Procedures Manual
11. Review Quarterly Report of Investments in Compliance with the Public Funds Investment Act, Tex. Gov't Code § 2256.023
12. Action Item: Consider and Vote on Renewal of CountyChoice Silver United Healthcare Retiree Medical Benefits Program with Texas Association of Counties for 2022.
13. Informational Reports
14. **Closed Executive Session** in Accordance with the Open Meetings Act, Tex. Gov't. Code § 511.071, § 551.072 and § 551.074, to discuss:
    (A). Private Consultations with Legal Counsel on any or all subjects or matters authorized by law.
    (B.) Consider Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.
    (C.) Current litigation.
    (D.) Matters concerning real property, such as purchase, exchange, lease, or value of real property.

OPEN MEETING:

15. Discussion and Action on Any Items Discussed in Executive Session.

16. Adjournment